

**Pleasant Valley Recreation and Park District
Minutes of Special Meeting
January 26, 2017**

1. CALL TO ORDER

Call to Order

The special meeting of the Board of Directors of the Pleasant Valley Recreation and Park District was called to order at 5:04 p.m. by Chairman Dixon.

2. PLEDGE of ALLEGIANCE

3. ROLL CALL

Roll Call

Ayes: Mishler, Magner, Kelley, Malloy, Chairman Dixon

Absent:

Also present: General Manager Mary Otten, Administrative Services Manager Leonore Young, Park Services Manager Bob Cerasuolo, Recreation Services Manager Amy Stewart, Administrative Analyst and Clerk of the Board Mitchell Cameron, Customer Service Lead and Recording Board Secretary Karen Roberts, Recreation Supervisors Jane Raab, Lanny Binney and Macy Anderson.

4. ADOPTION OF AGENDA

Agenda accepted as presented.

5. OPEN COMMUNICATION/PUBLIC FORUM

No comments.

6. NEW ITEMS-DISCUSSION/ACTION

A. Board Goal Setting Workshop

General Manager Mary Otten reviewed the District's FY 16-17 accomplishments with regards to the strategic elements and goals from the District's 2013-2018 Strategic Plan. In conjunction, the following 2016 Board Goals were referenced: 1) District Branding, 2) Capital Improvement Plan, 3) Expansion of the Community Center, 4) Open Space – Phase 2 Study and 5) City Coordination – Developer Fees and General Plan Input.

Discussion included new signage to date, gap analysis of community needs, city involvement, dual purpose pickleball/tennis court, senior/active adult commission and funding for adult programming, presenting updated community service agreements to the Policy Committee, the building of two more baseball fields at Freedom Park, taking a look at the adjacent properties at Camarillo Grove Park, long term plans for the dog parks, water mitigation plans, development of a Finance Operating Procedures Manual, grant focus, full unfunded liability payments in July, redevelopment agency updates, available open space/agricultural land, pension costs, minimum wage effects, and staff training.

7. ORAL COMMUNICATIONS

None.

8. ADJOURNMENT

Chairman Dixon adjourned the meeting at 7:22 p.m.

Respectfully submitted,

**Karen Roberts
Recording Secretary**

Approval,

**Neal Dixon
Chairman**